

City of Scottsdale Environmental Quality Advisory Board Water Committee

7:30 a.m., Wednesday May 16th, 2007 City of Scottsdale Water Resources Administration Building 9388 E. San Salvador Dr.

APPROVED 06/19/2007

PRESENT: Bill Gill, Chair

Brian Munson Don Manthe

STAFF: Marshall Brown, Water Resources Planning and Engineering Director

Beth Miller, Water Resources Advisor

Chair Bill Gill called the meeting to order at 7:30 am.

1. Approval of minutes of April 18th meeting.

Minutes were approved as written.

2. Update on Water Conservation programs.

Beth Miller provided an update on the status of the City's water conservation rebate and public information programs. The committee members expressed appreciation for the continuing updates on the program.

3. Reclaimed water reuse and salinity update.

Marshall Brown briefed the committee members on the status of discussions with the RWDS golf courses regarding the funding of improvements to the Water Campus water reclamation facility to reduce salinity. Mr. Brown discussed the salinity reduction methods being considered and the funding mechanisms proposed. He stated that the City and the golf courses appeared to be close to resolving the funding issues. The Committee members expressed support for the City's position and offered their support and assistance in reaching resolution.

With no further business to discuss, the meeting adjourned at 9:00 a.m.